

Waterstone

Community Development District

Agenda

Seat 3: Stanley Markofsky – (C.)	
Seat 4: Matthew Markofsky – (V.C)	
Seat 2: Jarrod Markofsky – (A.S)	
Seat 1: Brent Markofsky – (A.S)	
Seat 5: Chris Dalfo – (A.S)	

Thursday
May 2, 2024
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie FL 34986-3223
<https://meet.goto.com/867260741>
+1 (408) 650-3123; Access Code: 867-260-741

1. Roll Call
2. Approval of the Minutes of the April 4, 2024 Meeting
3. Appointment of Audit Selection Committee
Audit Selection Committee Meeting
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
4. Ratification of:
 - A. Invoices with Hanna Painting Plus, LLS
 - 1) Invoice #112
 - 2) Order #HJP003042024
 - B. Asphalt Pavement Milling and Re-Surfacing Work Agreement with Atlantic Southern Paving and Sealcoating, LLC
5. Consideration of Proposal of Amenity and Field Management Services to Waterstone CDD with Community & Association Lifestyle Management, LLC
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Field Report
 - D. Manager – Number of Registered Voters in the District – **399**
7. Financial Statements
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>